

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 124188-6-72

Extension Bldg.
Final payment
Harris Const. Co.
less retention
for unfinished
details

building in the amount of \$64,568.17 which represents completion payment on this project but with retention of \$2500 pending completion of certain unfinished details. Following this review it was moved by Mr. Whitenight that payment of this amount be approved with \$57,817.25 being paid from the extension building taxation fund account and \$6,750.92 being paid from revenue sharing funds, seconded by Mr. Stoneback, and carried unanimously.

Rent pymt
rec'd.

The Board noted receipt of the rent payment for the month of August from Valleyview Care Home in the amount of \$250.

Bids for
mowing of
Blackjack Pk.

The Board considered the matter of the mowing of the certain designated area of prairie hay at Blackjack Park at Baldwin, Kansas. Following due discussion it was moved by Mr. Stoneback that we receive sealed bids with bids to be received prior to 10:00 a.m., August 19, 1976 and then publicly opened in the office of the Douglas County Commission with official publication being made on August 11, 1976, for the mowing of the designated area of prairie hay at Blackjack Park on a per ton basis, seconded by Mr. Whitenight, and carried unanimously.

Charter Res.
76-8-1.
Exempt. Ag. Co.
from K.S.A.
1974 Supp.

The Board considered Charter Resolution No. 76-8-1 which had been prepared by Counselor Young. This charter resolution would exempt Douglas County, Kansas from K.S.A. 1974 Supp. 28-810(a) which statute refers to an act of the state legislature applicable to Douglas County, but not uniformly applicable to all counties, said act being that setting salaries of County Commissioners of Douglas County, Kansas. Following due review of the resolution it was moved by Mr. Stoneback that the Board adopt Charter Resolution No. 76-8-1, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dec.
Rehab Contracts
approved.
#100, 104, 210, 423

Ms. Barbara Willits, CDA staff member, representing Ernest Coleman, CDA administrator, requested Board approval of payment for community housing rehabilitation projects No. 100 in the amount of \$1625 and Project No. 104 in the amount of \$1460 and partial payment on Project No. 210 in the amount of \$1226 and partial payment on Project No. 423 in the amount of \$1237 with the understanding that these partial payments are necessitated by late delivery of materials. It was moved by Mr. Stoneback that these recommendations for payment of housing rehabilitation contracts be approved, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 11, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

August 11, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of August 9, 1976.

Beer Lic.
Angel Keplinger

The Board considered Resolution No. 76-29 which resolution relates to granting a cereal malt beverage license to Angel Keplinger for use at The Corner, Route 2, Baldwin, Kansas. It was moved by Mr. Whitenight that Resolution No. 76-29 be adopted, seconded by Mr. Stoneback, and carried unanimously.

Judicial Council
pymt for cases
reported by
Judge Elwell

The Board noted receipt of a certificate from the chairman of the Judicial Council of Kansas certifying that Judge Elwell had reported 7691 cases for which he is entitled ten cents per case for a total of \$769.10. It was moved by Mr. Stoneback that the statement be approved for payment, seconded by Mr. Whitenight, and carried unanimously.

Continuance
granted on
Zoning Change
Robert & Helen
Ross.

The Board noted that with reference to the Douglas County-City of Lawrence planning commission item concerning the application of Robert and Helen Ross for rezoning of a certain property from agriculture to neighborhood business that counsel for the applicant has requested continuance of the hearing until 10:00 a.m. on August 25. It was moved by Mr. Stoneback that this continuance be granted, seconded by Mr. Whitenight, and carried unanimously.

Employment
Donald E. Gordon

Darwin Rogers, Assessor, recommended to the Board for employment as appraiser in his office Mr. Donald E. Gordon. Following due review and recommendation it was moved by Mr. Stoneback that we approve the employment of Mr. Gordon at a salary of \$650 per month effective September 1, 1976, seconded by Mr. Whitenight, and carried unanimously.

Co. Bridge
Channel Chng
approved
06.18N-23.01E

The Board noted receipt of communication from the State of Kansas Division of Water Resources granting approval of plans relating to a proposed channel change and construction of Bridge No. 06.18N-23.01E across Captain Creek, at a location in the Southwest Quarter (SW $\frac{1}{4}$) of Section 15, and the Southeast